

Minutes of
May 13, 2024
INDIANFIELDS TOWNSHIP
REGULAR BOARD MEETING
1633 Mertz Rd., Caro, MI 48723

Meeting called to order at 6:30 PM by Twsp. Supervisor William Campbell. Also present were Trustees Ronald Woloshen and Eric King, Treasurer Kristine King.

Absent: Clerk Robert Keilitz.

Public Comment: Brandon Putman and Bryan Robinson spoke about their candidacy for Tuscola County Sherrif.

Approval of Agenda: Moved and supported (Woloshen/K. King) to approve the agenda as amended (Approval of Audit Letter added.). The motion passed.

Approval of Minutes of 4/8/2024 Meeting: Moved and supported (Woloshen/Campbell) to approve the minutes as presented. Motion passed.

Reports of Officials: The Supervisor recognized the efforts made by the Clerk to secure funding from State Representative Lisa McClain's office to repair Boy Scout Road, and the excellent job done by Cemetery Sexton/Park Manager Gary Skinner designing and building the bridge spanning the creek at Indianfields Township Park. The Clerk provided copies of documents detailing the successful administration of the recent election, the re-authorization of the township's SAM's account, allowing us to become a Federal Government contractor, and a letter from Rep. McClain's office stating that the "Boy Scout Road Reclamation Project" had been approved for consideration by the Appropriations Committee. The Treasurer's Report was provided. The Enforcement Officer provided a written report. A written CTA Report was not provided. The Planning Commission did not meet.

Committee Reports: The Personnel Committee met but did not move on any of the topics discussed.

The Cemetery Committee report was submitted and accepted.

The Parks Committee report was submitted and accepted.

Unfinished Business: Fire Contract- Moved and supported (Woloshen/E. King) to give Sup. Campbell authorization to sign the contract. Motion passed.

New Business: Resolution Establishing Guidelines for Poverty Exemptions- Moved and supported (Woloshen/E. King) to approve Resolution 2024-10. Resolution passed.

Auditor Engagement Letter: Moved and Supported (Woloshen/K. King) to authorize Sup. Campbell to sign the letter engaging Anderson, Tuckey, Bernhardt, and Duran, P.C. to perform the 2023/2024 audit. Motion passed.

The Check Register Report was presented and accepted (Woloshen/K. King).

Public Comment: None.

Announcements and Correspondence:

There being nothing further to come before the Board, the meeting was adjourned at 8:38 PM.

William Campbell, Township Supervisor

Robert Keilitz, Township Clerk